

Proposed Special Council Meeting Agenda*
Monday, September 14, 2020 – 7 PM • Virtual by Zoom

Link:

<https://us02web.zoom.us/j/86857557921>

Meeting ID: 868 5755 7921

You will be placed in a waiting room per Zoom security protocols.

By Audio only (phone):

Dial: [312 626 6799](tel:3126266799) US (Chicago)

Meeting ID: 868 5755 7921

Issued 9/11//2020 3:15 PM

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, September 14, 2020 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor called this meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Council Members: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes</p>

				Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	<p>Minutes for Council meetings conducted after COVID – 19 executive orders were withheld for approval in anticipation of action taking place at the next in-person meeting. In consideration that Council continues to meet virtually, minutes from March 11 through August 17 will be reviewed and considered for approval at this meeting.</p> <p>Motion to approval Council minutes for the meetings listed below:</p> <p>March 11, 2020 - Council Meeting March 23, 2020 - Special Council Meeting April 15, 2020 - Special Council Meeting April 27, 2020 - Special Council Meeting May 11, 2020 - Special Council Meeting May 26, 2020 - Special Council Meeting June 8, 2020 - Special Council Meeting June 22, 2020 - Special Special Council Meeting July 13, 2020 - Special Pubic Hearing for the 2021 Tax Budget July 13, 2020 - Special Council Meeting July 14, 2020 - Special Public Hearing on Referendum Petition for ORD 2019 -10 July 14, 2020 - Special Council Meeting on Referendum Petition for ORD 2019 -10 August 17, 2020 - Special Council Meeting</p>

Departments/Committees				
Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> Managing Halloween during the COVID – 19 pandemic.
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> Road Projects: 5 – Year Plan <ul style="list-style-type: none"> 2021 Vera Corridor Road Project 2022: Funding Application for Wiehe & Elbrook 2023 -25: Englewood/Canterbury/Hammel Water works projects Speed Hump Project & Funding Approval Speed Sign Purchase & Deployment COVID Grants & Projects Minimum Wage Donated computers Project 47
Fiscal Officer/Asst. Admin	Andy Lanser	Report	Report	<ul style="list-style-type: none"> August 2020 Financial Packet Minimum Wage Leaf Collection
Police	Chief Chris Campbell	Report	Mayor's Court Report	August Mayor's Court Report
LMFR Fire District Chief Report	Chief Terry Timmers	Report	Report	August LMFR Report
Second Roll Call for Quorum	Mr. Lanser			Roll call of Council Members: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD 2020 – 9: An Ordinance to Amend Appropriations for Current Expenses and other Expenditures of	ORD 2020 – 9: For Approval

			<p>the Village of Golf Manor for the Fiscal Year Ending December 31, 2020 to Appropriate Funds to be Received for Coronavirus Relief</p> <p>RES 2020 – 11: A Resolution Authorizing a Lease/Purchase of a Police Vehicle Through John Jones Auto Group, MobilComm and U.S. Bancorp Government Leasing and Financing, Inc.</p> <p>RES 2020 – 12: A Resolution Accepting a Bid and Authorizing the Village Administrator to Enter into a Contract with J.K Meurer Corp. for the Installation of Traffic Calming Pavement</p>	<p>RES 2020 – 11: For Approval</p> <p>RES 2020 – 12: For Approval</p>
Executive Committee	Ashley Snyder	Report		Executive Committee does not meet this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff	Report		
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> • LMFR Fire Board virtual meeting Wednesday, September 16, 2020 - 6 PM.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, October 5, 2020 at 6:30 PM. Pending any business. • Report on matter at 6258 Elbrook
Engagement	Danny Kneipp, Chair	Report		

Finance Committee	Matt Boettcher, Chair	Report		Finance meets this evening
Old Business				
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • Next Council meeting scheduled for TUESday, September 29, 2020. • Review and confirm dates for remaining Council and Committee meetings for 2020: <ul style="list-style-type: none"> ○ Tues. September 29 - 7 PM (moved to Tues due to Yom Kippur) ○ Mon. October 12 - 7 PM ○ Mon. October 26 - 7 PM ○ Mon. November 9 - 7 PM ○ Mon. November 23 - 7 PM (Appropriations for 2021) ○ Mon. December 14 - 7 PM (if no pending business, we will cancel this meeting)
Executive Session			For Matters of Personnel & Compensation	
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda at the opening of their meeting. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.